

COMMITTEE ON INSURANCE/AUDIT & CLAIMS
TUESDAY, APRIL 9, 2019
CITY HALL COUNCIL CHAMBERS

COMMITTEE MEMBERS PRESENT: Ceri Otero, Brady Beckham, David Armstrong and Kirby Newport.

OTHER COUNCIL MEMBERS: Mayor Dan Rife.

OTHERS PRESENT: City Administrator Tom Short, Deputy City Clerk Michael Miller, Lorie Downing and Jason Shelfer.

Chairperson Ceri Otero called the meeting to order at 5:30 PM.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Armstrong, the minutes of the March 26, 2019 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 4-0 on a motion by Mr. Newport.

NEW BUSINESS:

1. **Consider and discuss Agreement with Jasper County Collector:** The Agreement is similar to the current Agreement with the Jasper County Collector except for wording in Sections 2A and 3G. Mr. Newport made a motion to place the Agreement of First Reading at the next Council Meeting. Motion carried 4-0.

2. **Consider and discuss Reasonable Alternative Options for Nicotine Cessation Program:** Lorie Downing from Beimdiek Insurance presented the Reasonable Alternative Options to the Committee. The Quit & Stay Quit program costs \$295 per participant and has a 39% success rate. Mr. Armstrong made a motion to recommend the Quit & Stay Quit program to Council. Motion carried 4-0.

3. **Staff Reports:** There were no Staff Reports.

ADJOURNMENT: Mr. Beckham made a motion to adjourn at 6:04 PM. Motion carried 4-0.